

# Maude Burke SCC (School Community Council) Elections Meeting

(Nov 8, 2017 – 7pm – Maude Burke staff room)



**\*\*Childcare is provided by two MUCC students for SCC meetings\*\***

*A special thanks to our current executive:*

Erin Wiseman, Connie Miller, Roberta Skiftun, Candace Kaminski and Tammy Allan

## Election Agenda:

### 1. Call for Nominations or Volunteers as Representative Members

**\*\*Note, this is a unique year, we should be electing 3 people for a 2 year position, as Roberta Skiftun, Connie Miller, and Candace Kaminski's 2 year terms are up. Tammy Allan has also moved, so we have 4 vacant positions.**

- Thus, to keep with the legacy rotation of having 2-3 members stay on each year, we will be electing 3 – 2 year terms, and 1-1 year term this year.
- Positions are not elected for, rather people are elected and the group of 5 executive members decide amongst each other the roles each member will hold.

### 2. Election of Representation Members [if required]

### 3. Determination of Election Results and Terms of Office

### 4. Election of School Community Council Chair (Election Supervisor) (Secret ballot with only Representative Members of the SCC eligible to vote.)

**\*\*The 5 executive members are to vote on a chair by secret ballot**

-The chair will then facilitate the election of the other officers

### 5. Thank you to all people in attendance and to those running for positions.

Chairperson	Name	Address	email
Vice Chair			
Secretary			
Treasurer			
Member at Large			

## Meeting Agenda:

## Maude Burke SCC – (MBSCC) 2017/18 Meeting Schedule

### **1. Welcome to new members**

- a. Introductions – members of SCC and Staff reps
- b. Constitution share
- c. Agenda item creation fyi
- d. Fundraising process
  - i. Lunches when fundraising – goal needs to be set
  - ii. Lunches when not fundraising – cost recovery
- e. Minutes, etc. online – webpage – Parents - SCC
- f. Meeting dates - Mtg dates set for this year are:

3.2 The School Community Council of Maude Burke School will meet a minimum of 5 times per year in addition to the annual meeting.

#### **1) Thursday Sept. 21 – Noon Meeting - 12:10 to 1 pm**

- a. Lunch provided – *please RSVP by Sept 19, - 3 pm*
- b. School Learning Improvement Plan share and SCC approval

#### **2) Wednesday Nov. 8 – Evening Meeting - 7 – 8:30 pm**

- a. annual meeting , regular meeting to follow
  - i. budget
  - ii. updates
  - iii. SCC member elections

#### **3) Tuesday January 16 – Breakfast meeting - 7:30 to 8:30 am**

- a. Coffee and muffins - *please RSVP by Jan 15, - 3 pm*
- b. Maude Burke Playground structure

#### **4) March 12-16<sup>th</sup> – Online virtual meeting**

- a. Instructions to follow

#### **5) Thursday May 10<sup>th</sup> – supper meeting 6:30 – 7:45 pm**

- a. Supper provided - *please RSVP by May 8, - 3 pm*
- b. LIP update and review

### **2. Treasurer Report**

- a. Update of current report – Randy
- b. Update of account process – Randy
- c. Sub – committee needed for budget for 2017/18

### **3. *Childcare* update and person –**

### **4. *Parent Engagement – Book and Movie – Randy / Other ideas?***

### **5. *School updates* – Randy**

### **6. *Thanks to all volunteers* – Scotia Bank update - Randy**

### **7. *Snack and Playground Status* – Randy**

8.

### **9. Meeting Adjourned**

Sub Committee	Names	Goal/Dates/Info
Budget for 17/18		
Fundraising? –For? Amount?		

## Note/To Do items:
